# PX 316

80 State Street Albany, NY 12207

Today's Date: 8/9/18

RECEIPT

Customer Name:

Customer's XRP Address<sup>1</sup>:

Destination Tag:

Transaction ID (hash):

Null

8

Transaction Type: Purchase by Customer

Total XRP Units: 12,321,340.56 Units priced at \$ per Unit

Applicable fees, expenses or charges: Not applicable

Total Transaction Value: \$5,000,000

Date of Transaction: 8/7/18

This acquisition of the Total XRP Units specified above is governed by the terms and conditions of the purchase agreement (the Agreement), including but not limited to, the provisions relating to the liability of XRP II, under which XRP II will not be liable for any incidental, indirect, or consequential damages arising out of the Agreement, and its entire liability arising out of or in connection with the Agreement will not exceed any purchase price it receives under the Agreement.

If you have any questions, need assistance, or wish to contact us with a complaint, please contact XRP II Customer Support at complaints@ripple.com. If you are dissatisfied with the manner in which a complaint has been handled, you can also refer the matter to the New York State Department of Financial Services (NYDFS) located at: One State Street, New York, NY 10004-1511, USA. Tel: + (800) 342-3736 (Monday through Friday, 8:30 AM to 4:30 PM EST).

To file an electronic compliant with NYDFS, you can visit https://myportal.dfs.ny.gov/web/guest-applications/consumer-complaint.

<sup>&</sup>lt;sup>1</sup> The unique public cryptographic key specified by Customer as the address to which any purchased XRP will be delivered to or, as applicable from which any sold XRP will be delivered from.

80 State Street Albany, NY 12207

Today's Date: 8/7/18

#### SUMMARY OF XRP PURCHASE

# NOT A RECEIPT OR OFFER

The Customer would like to acquire units of XRP, the decentralized digital asset that is native to the XRP Ledger, on the following terms:

Customer Name:

Customer XRP Address1:

**Destination Tag:** 

null

Transaction Type: Purchase by Customer

Total XRP Units: 12,321,340.56 Units priced at \$

Applicable fees, expenses or charges:

Total Purchase Price: \$5,000,000

Lockup Period: None Daily Sale Limitation: None

Additional terms, if applicable:

The purchase of the Total XRP Units specified above is governed by the terms and conditions of the Master XRP Purchase Agreement, attached hereto (the Agreement). The Customer agrees to accept by email all documents relating to this Transaction and all other documents that XRP II is required to deliver to its customers. Once completed, the Transaction cannot be cancelled or revoked.

> XRP II Doeu Signed by: By: Nam Title: Manager

per Unit



<sup>&</sup>lt;sup>1</sup> The unique public cryptographic key specified by Customer as the address to which any purchased XRP will be delivered. Customer confirms that this XRP address is directly and wholly owned by Customer.

80 State Street Albany, NY 12207

Today's Date: 8/8/18

#### SUMMARY OF XRP PURCHASE

#### **NOT A RECEIPT OR OFFER**

The Customer would like to acquire units of XRP, the decentralized digital asset that is native to the XRP Ledger, on the following terms:

Customer Name:

Customer XRP Address1:

Destination Tag:

Total XRP Units:

null

Transaction Type:

Purchase by Customer

15,382,742 Units priced at

per Unit

Applicable fees, expenses or charges:

Total Purchase Price:

\$4,800,000

Lockup Period:

None

Daily Sale Limitation:

None

Additional terms, if applicable:

The purchase of the Total XRP Units specified above is governed by the terms and conditions of the Master XRP Purchase Agreement, attached hereto (the Agreement). The Customer agrees to accept by email all documents relating to this Transaction and all other documents that XRP II is required to deliver to its customers. Once completed, the Transaction cannot be cancelled or revoked.

RP II Directioned by:

By: \_\_\_\_\_\_

Name

Title: Manager



<sup>&</sup>lt;sup>1</sup> The unique public cryptographic key specified by Customer as the address to which any purchased XRP will be delivered. **Customer confirms that this XRP address is directly and wholly owned by Customer.** 

80 State Street Albany, NY 12207

Today's Date: 8/9/18

#### SUMMARY OF XRP PURCHASE

#### NOT A RECEIPT OR OFFER

The Customer would like to acquire units of XRP, the decentralized digital asset that is native to the XRP Ledger, on the following terms:

Customer Name:

Customer XRP Address1:

Destination Tag:

null

Transaction Type:

Total XRP Units:

Purchase by Customer

14,792,899 Units priced at !

per Unit

Applicable fees, expenses or charges:

Total Purchase Price: \$4,650,000

Lockup Period: None
Daily Sale Limitation: None

Additional terms, if applicable:

The purchase of the Total XRP Units specified above is governed by the terms and conditions of the Master XRP Purchase Agreement, attached hereto (the Agreement). The Customer agrees to accept by email all documents relating to this Transaction and all other documents that XRP II is required to deliver to its customers. Once completed, the Transaction cannot be cancelled or revoked.

By:
Name
Title: Manager



<sup>&</sup>lt;sup>1</sup> The unique public cryptographic key specified by Customer as the address to which any purchased XRP will be delivered. **Customer confirms that this XRP address is directly and wholly owned by Customer.** 

80 State Street Albany, NY 12207

Today's Date: 8/9/18

#### **SUMMARY OF XRP PURCHASE**

# NOT A RECEIPT OR OFFER

The Customer would like to acquire units of XRP, the decentralized digital asset that is native to the XRP Ledger, on the following terms:

Customer Name:

Customer XRP Address1:

Destination Tag:

null

Transaction Type:

Purchase by Customer

Total XRP Units:

14,792,899 Units priced at \$ per Unit

Applicable fees, expenses or charges:

Total Purchase Price: \$4,550,000

Lockup Period: None
Daily Sale Limitation: None

Additional terms, if applicable:

The purchase of the Total XRP Units specified above is governed by the terms and conditions of the Master XRP Purchase Agreement, attached hereto (the Agreement). The Customer agrees to accept by email all documents relating to this Transaction and all other documents that XRP II is required to deliver to its customers. Once completed, the Transaction cannot be cancelled or revoked.

By: Name: Title: Manager



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CONFIDENTIAL RPLI 060772

<sup>&</sup>lt;sup>1</sup>The unique public cryptographic key specified by Customer as the address to which any purchased XRP will be delivered. **Customer confirms that this XRP address is directly and wholly owned by Customer.** 

80 State Street Albany, NY 12207

Today's Date: 8/10/18

#### SUMMARY OF XRP PURCHASE

# **NOT A RECEIPT OR OFFER**

The Customer would like to acquire units of XRP, the decentralized digital asset that is native to the XRP Ledger, on the following terms:

Customer Name:

Customer XRP Address1:

Destination Tag:

null

Transaction Type:

Purchase by Customer

Total XRP Units:

15,096,618.00 Units priced at \$

per Unit

Applicable fees, expenses or charges:

Total Purchase Price:

None

\$4,450,000

Lockup Period: Daily Sale Limitation:

None

Additional terms, if applicable:

The purchase of the Total XRP Units specified above is governed by the terms and conditions of the Master XRP Purchase Agreement, attached hereto (the Agreement). The Customer agrees to accept by email all documents relating to this Transaction and all other documents that XRP II is required to deliver to its customers. Once completed, the Transaction cannot be cancelled or revoked.

XRP II, LLC

Name:

Title: Mariager D46CB0418...

<sup>1</sup> The unique public cryptographic key specified by Customer as the address to which any purchased XRP will be delivered. Customer confirms that this XRP address is directly and wholly owned by Customer.

80 State Street Albany, NY 12207

Today's Date: 8/10/18

#### **SUMMARY OF XRP PURCHASE**

# NOT A RECEIPT OR OFFER

The Customer would like to acquire units of XRP, the decentralized digital asset that is native to the XRP Ledger, on the following terms:

Customer Name:

Customer XRP Address<sup>1</sup>:

Destination Tag:

Transaction Type: Purchase by Customer

Total XRP Units: 15,096,618.00 Units priced at \$

null

Applicable fees, expenses or charges:

Total Purchase Price: \$4,450,000

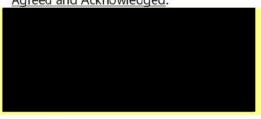
Lockup Period: None
Daily Sale Limitation: None

Additional terms, if applicable:

The purchase of the Total XRP Units specified above is governed by the terms and conditions of the Master XRP Purchase Agreement, attached hereto (the Agreement). The Customer agrees to accept by email all documents relating to this Transaction and all other documents that XRP II is required to deliver to its customers. Once completed, the Transaction cannot be cancelled or revoked.

By:
Name
Title: Manager

Agreed and Acknowledged:



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CONFIDENTIAL RPLI\_SEC 0607732

<sup>&</sup>lt;sup>1</sup> The unique public cryptographic key specified by Customer as the address to which any purchased XRP will be delivered. **Customer confirms that this XRP address is directly and wholly owned by Customer.** 

80 State Street Albany, NY 12207

Today's Date: 8/23/18

#### SUMMARY OF XRP PURCHASE

#### **NOT A RECEIPT OR OFFER**

The Customer would like to acquire units of XRP, the decentralized digital asset that is native to the XRP Ledger, on the following terms:

Customer Name:

Customer XRP Address1:

Destination Tag:

null

Transaction Type: Purchase by Customer

Total XRP Units: 15,731,680.00 Units priced at \$ per Unit

Applicable fees, expenses or charges:

Total Purchase Price: \$5,000,000

Lockup Period: None
Daily Sale Limitation: None

Additional terms, if applicable:

The purchase of the Total XRP Units specified above is governed by the terms and conditions of the Master XRP Purchase Agreement, attached hereto (the Agreement). The Customer agrees to accept by email all documents relating to this Transaction and all other documents that XRP II is required to deliver to its customers. Once completed, the Transaction cannot be cancelled or revoked.

By Name
Title: Manager



<sup>&</sup>lt;sup>1</sup> The unique public cryptographic key specified by Customer as the address to which any purchased XRP will be delivered. **Customer confirms that this XRP address is directly and wholly owned by Customer.** 

80 State Street Albany, NY 12207

Today's Date: 8/24/18

#### SUMMARY OF XRP PURCHASE

# **NOT A RECEIPT OR OFFER**

The Customer would like to acquire units of XRP, the decentralized digital asset that is native to the XRP Ledger, on the following terms:

Customer Name: Customer XRP Address1:

Destination Tag: null

Transaction Type: Purchase by Customer

Total XRP Units: 15,839,828.00 Units priced at \$ er Unit

Applicable fees, expenses or charges:

Total Purchase Price: \$4,800,000

Lockup Period: None Daily Sale Limitation: None

Additional terms, if applicable:

The purchase of the Total XRP Units specified above is governed by the terms and conditions of the Master XRP Purchase Agreement, attached hereto (the Agreement). The Customer agrees to accept by email all documents relating to this Transaction and all other documents that XRP II is required to deliver to its customers. Once completed, the Transaction cannot be cancelled or revoked.

> XRP II Decket gned by: By: Nan Title: Manager



<sup>1</sup> The unique public cryptographic key specified by Customer as the address to which any purchased XRP will be delivered. Customer confirms that this XRP address is directly and wholly owned by Customer.



80 State Street Albany, NY 12207

Today's Date: 8/27/18

#### SUMMARY OF XRP PURCHASE

# **NOT A RECEIPT OR OFFER**

The Customer would like to acquire units of XRP, the decentralized digital asset that is native to the XRP Ledger, on the following terms:

Customer Name:

Customer XRP Address1:

Destination Tag:

Transaction Type:

Purchase by Customer

Total XRP Units: 15,323,322.00 Units priced at per Unit

Applicable fees, expenses or charges:

Total Purchase Price: \$4,650,000

Lockup Period: None Daily Sale Limitation: None

Additional terms, if applicable:

The purchase of the Total XRP Units specified above is governed by the terms and conditions of the Master XRP Purchase Agreement, attached hereto (the Agreement). The Customer agrees to accept by email all documents relating to this Transaction and all other documents that XRP II is required to deliver to its customers. Once completed, the Transaction cannot be cancelled or revoked.

> XRP IL LI By: Name Title: Manager



<sup>1</sup> The unique public cryptographic key specified by Customer as the address to which any purchased XRP will be delivered. Customer confirms that this XRP address is directly and wholly owned by Customer.

80 State Street Albany, NY 12207

Today's Date: 8/28/18

#### SUMMARY OF XRP PURCHASE

#### **NOT A RECEIPT OR OFFER**

The Customer would like to acquire units of XRP, the decentralized digital asset that is native to the XRP Ledger, on the following terms:

Customer Name:

Customer XRP Address1:

Destination Tag:

Transaction Type:

Total XRP Units:

Purchase by Customer

14,408,391.00 Units priced at \$1

Applicable fees, expenses or charges:

Total Purchase Price: \$4,550,000

Lockup Period: None Daily Sale Limitation: None

Additional terms, if applicable:

The purchase of the Total XRP Units specified above is governed by the terms and conditions of the Master XRP Purchase Agreement, attached hereto (the Agreement). The Customer agrees to accept by email all documents relating to this Transaction and all other documents that XRP II is required to deliver to its customers. Once completed, the Transaction cannot be cancelled or revoked.

> XRP Hold Cigned by: By: Nam Title: Manager

Agreed and Acknowledged:



<sup>&</sup>lt;sup>1</sup> The unique public cryptographic key specified by Customer as the address to which any purchased XRP will be delivered. Customer confirms that this XRP address is directly and wholly owned by Customer.

10

80 State Street Albany, NY 12207

Today's Date: 8/28/18

#### **SUMMARY OF XRP PURCHASE**

# NOT A RECEIPT OR OFFER

The Customer would like to acquire units of XRP, the decentralized digital asset that is native to the XRP Ledger, on the following terms:

Purchase by Customer

Customer Name:

Customer XRP Address<sup>1</sup>:

Destination Tag:

Transaction Type:

Total XRP Units:

14,408,391.00 Units priced at \$ er Unit

Applicable fees, expenses or charges:

Total Purchase Price: \$4,450,000

Lockup Period: None Daily Sale Limitation: None

Additional terms, if applicable:

The purchase of the Total XRP Units specified above is governed by the terms and conditions of the Master XRP Purchase Agreement, attached hereto (the Agreement). The Customer agrees to accept by email all documents relating to this Transaction and all other documents that XRP II is required to deliver to its customers. Once completed, the Transaction cannot be cancelled or revoked.





<sup>&</sup>lt;sup>1</sup> The unique public cryptographic key specified by Customer as the address to which any purchased XRP will be delivered. Customer confirms that this XRP address is directly and wholly owned by Customer.

CONFIDENTIAL RPLI\_SEC 0607739

80 State Street Albany, NY 12207

Today's Date: 8/28/18

#### SUMMARY OF XRP PURCHASE

#### **NOT A RECEIPT OR OFFER**

The Customer would like to acquire units of XRP, the decentralized digital asset that is native to the XRP Ledger, on the following terms:

Customer Name:

Customer XRP Address1:

Destination Tag:

Transaction Type: Purchase by Customer

Total XRP Units: 14,408,391.00 Units priced at \$ oer Unit

Applicable fees, expenses or charges:

Total Purchase Price: \$4,450,000

Lockup Period: None Daily Sale Limitation: None

Additional terms, if applicable:

The purchase of the Total XRP Units specified above is governed by the terms and conditions of the Master XRP Purchase Agreement, attached hereto (the Agreement). The Customer agrees to accept by email all documents relating to this Transaction and all other documents that XRP II is required to deliver to its customers. Once completed, the Transaction cannot be cancelled or revoked.

XRP TI Pacusigned by: By: Nam

Title: Manager



<sup>&</sup>lt;sup>1</sup> The unique public cryptographic key specified by Customer as the address to which any purchased XRP will be delivered. Customer confirms that this XRP address is directly and wholly owned by Customer.



80 State Street Albany, NY 12207

Today's Date: 9/4/18

#### SUMMARY OF XRP PURCHASE

#### **NOT A RECEIPT OR OFFER**

The Customer would like to acquire units of XRP, the decentralized digital asset that is native to the XRP Ledger, on the following terms:

Customer Name:

Customer XRP Address1:

Destination Tag:

Transaction Type:

Purchase by Customer

Total XRP Units:

14,942,769.00 Units priced at \$ er Unit

Applicable fees, expenses or charges:

Total Purchase Price: \$5,000,000

Lockup Period: None Daily Sale Limitation: None

Additional terms, if applicable:

The purchase of the Total XRP Units specified above is governed by the terms and conditions of the Master XRP Purchase Agreement, attached hereto (the Agreement). The Customer agrees to accept by email all documents relating to this Transaction and all other documents that XRP II is required to deliver to its customers. Once completed, the Transaction cannot be cancelled or revoked.

> XRP II Rocusigned by: By: Name Title: Manager



<sup>1</sup> The unique public cryptographic key specified by Customer as the address to which any purchased XRP will be delivered. Customer confirms that this XRP address is directly and wholly owned by Customer.



80 State Street Albany, NY 12207

Today's Date: 9/4/18

#### SUMMARY OF XRP PURCHASE

#### **NOT A RECEIPT OR OFFER**

The Customer would like to acquire units of XRP, the decentralized digital asset that is native to the XRP Ledger, on the following terms:

Customer Name:

Customer XRP Address1:

Destination Tag:

Purchase by Customer

Transaction Type: Total XRP Units:

14,942,769.00 Units priced at \$1

Applicable fees, expenses or charges:

Total Purchase Price: \$4,800,000

Lockup Period: None Daily Sale Limitation: None

Additional terms, if applicable:

The purchase of the Total XRP Units specified above is governed by the terms and conditions of the Master XRP Purchase Agreement, attached hereto (the Agreement). The Customer agrees to accept by email all documents relating to this Transaction and all other documents that XRP II is required to deliver to its customers. Once completed, the Transaction cannot be cancelled or revoked.

> XRP IP OP Signed by By Nan Title: Manager



<sup>1</sup> The unique public cryptographic key specified by Customer as the address to which any purchased XRP will be delivered. Customer confirms that this XRP address is directly and wholly owned by Customer.

80 State Street Albany, NY 12207

Today's Date: 9/5/18

#### SUMMARY OF XRP PURCHASE

#### **NOT A RECEIPT OR OFFER**

The Customer would like to acquire units of XRP, the decentralized digital asset that is native to the XRP Ledger, on the following terms:

Customer Name:

Customer XRP Address1:

Destination Tag:

Transaction Type: Purchase by Customer

Total XRP Units: 16,914,750.00 Units priced at \$

Applicable fees, expenses or charges:

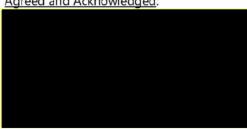
Total Purchase Price: \$4,650,000

Lockup Period: None Daily Sale Limitation: None

Additional terms, if applicable:

The purchase of the Total XRP Units specified above is governed by the terms and conditions of the Master XRP Purchase Agreement, attached hereto (the Agreement). The Customer agrees to accept by email all documents relating to this Transaction and all other documents that XRP II is required to deliver to its customers. Once completed, the Transaction cannot be cancelled or revoked.

> XRP\_II\_ Backeigned by: By: Nan Title: Manager



<sup>1</sup> The unique public cryptographic key specified by Customer as the address to which any purchased XRP will be delivered. Customer confirms that this XRP address is directly and wholly owned by Customer.

80 State Street Albany, NY 12207

Today's Date: 9/10/18

#### SUMMARY OF XRP PURCHASE

# **NOT A RECEIPT OR OFFER**

The Customer would like to acquire units of XRP, the decentralized digital asset that is native to the XRP Ledger, on the following terms:

Customer Name:

Customer XRP Address1:

Destination Tag:

Transaction Type: Purchase by Customer

Total XRP Units: 18,939,394.00 Units priced at \$0 per Unit

Applicable fees, expenses or charges:

Total Purchase Price: \$4,550,000

Lockup Period: None Daily Sale Limitation: None

Additional terms, if applicable:

The purchase of the Total XRP Units specified above is governed by the terms and conditions of the Master XRP Purchase Agreement, attached hereto (the Agreement). The Customer agrees to accept by email all documents relating to this Transaction and all other documents that XRP II is required to deliver to its customers. Once completed, the Transaction cannot be cancelled or revoked.

> XRP ILLICOSigned by: By: Name: Title: Manager



<sup>1</sup> The unique public cryptographic key specified by Customer as the address to which any purchased XRP will be delivered. Customer confirms that this XRP address is directly and wholly owned by Customer.

80 State Street Albany, NY 12207

Today's Date: 9/10/18

#### SUMMARY OF XRP PURCHASE

#### **NOT A RECEIPT OR OFFER**

The Customer would like to acquire units of XRP, the decentralized digital asset that is native to the XRP Ledger, on the following terms:

Customer Name:

Customer XRP Address1:

Destination Tag:

Transaction Type: Purchase by Customer

Total XRP Units: 18,939,394.00 Units priced at \$ per Unit

Applicable fees, expenses or charges:

Total Purchase Price: \$4,450,000

Lockup Period: None
Daily Sale Limitation: None

Additional terms, if applicable:

The purchase of the Total XRP Units specified above is governed by the terms and conditions of the Master XRP Purchase Agreement, attached hereto (the Agreement). The Customer agrees to accept by email all documents relating to this Transaction and all other documents that XRP II is required to deliver to its customers. Once completed, the Transaction cannot be cancelled or revoked.

By: Name
Title: Manager





<sup>&</sup>lt;sup>1</sup> The unique public cryptographic key specified by Customer as the address to which any purchased XRP will be delivered. **Customer confirms that this XRP address is directly and wholly owned by Customer.** 

80 State Street Albany, NY 12207

Today's Date: 9/11/18

#### SUMMARY OF XRP PURCHASE

#### **NOT A RECEIPT OR OFFER**

The Customer would like to acquire units of XRP, the decentralized digital asset that is native to the XRP Ledger, on the following terms:

Customer Name:

Customer XRP Address1:

Destination Tag:

Transaction Type: Purchase by Customer

Total XRP Units: 19,604,768.00 Units priced at \$ per Unit

Applicable fees, expenses or charges:

Total Purchase Price: \$4,450,000

Lockup Period: None
Daily Sale Limitation: None

Additional terms, if applicable:

The purchase of the Total XRP Units specified above is governed by the terms and conditions of the Master XRP Purchase Agreement, attached hereto (the Agreement). The Customer agrees to accept by email all documents relating to this Transaction and all other documents that XRP II is required to deliver to its customers. Once completed, the Transaction cannot be cancelled or revoked.

By: Name
Title: Manager



<sup>&</sup>lt;sup>1</sup> The unique public cryptographic key specified by Customer as the address to which any purchased XRP will be delivered. **Customer confirms that this XRP address is directly and wholly owned by Customer.**